

Executive Committee Agenda
Monday, February 20, 2006 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of 02/06/06

Meeting Approvals
Future Agenda Items

Items for Discussion and Consideration

1. Discuss Ordinance 160-O-121: Transfer Carryover Funds from 2005 Unexpended Appropriations to 2006 Budgeted Appropriations (UW-Extension)
2. Discuss and Consider Ordinance 160-O-117: Amend the Waukesha County Code to Repeal and Recreate Sections Regarding Establishing and Creating Nineteen Supervisory Districts in Waukesha County
3. Discuss and Consider Ordinance 160-O-118: Amend the Waukesha County Code to Repeal and Recreate Sections Regarding Establishing and Creating Twenty-Five Supervisory Districts in Waukesha County
4. Discuss Ordinance 160-O-121: Transfer Carryover Funds from 2005 Unexpended Appropriations to 2006 Budgeted Appropriations (CDBG)
5. Update on 2006 CDBG HOME Grant Award
6. Discuss and Consider 160-A-027: Appointment Gay Alberts Ruby to the Federated Library Board
7. Discuss and Consider 160-A-028: Appointment of Rev. Allan A. Jahneke to the Ethics Board
8. Committee Reports by Committee Chairs for the Following Meetings:
 - February 7, 2006 - Personnel
 - February 8, 2006 – Finance
 - February 16, 2006 – Public Works
 - February 16, 2006 – Health and Human Services
 - February 17, 2006 – Judiciary and Law Enforcement

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	UW-Extension Director Marcia Jante	8:45 a.m.
4 & 5	Community Development Coordinator Glen Lewinski	10:30 a.m.

Waukesha County Executive Committee
James T. Dwyer, Chair
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